

City Council/Staff Committee Appointments
Established by Council on 2/1/92 and APPROVED BY COUNCIL ON _____

Name of Board/Committee	Mtg. Dates/Time	2017 Rep.	2017 Alternate
<u>AWC Legislative Committee</u>		Ken	
<u>Big Idea Board</u>	Meets quarterly. Contact: Dawn Smith – 577-3137	Chet	Scott
<u>Board of Volunteer/Intern Firefighters</u>	Meets as needed. Mayor, Council member, clerk, fire chief and one firefighter.	Don Steve	
<u>City of Longview Loan Review Board</u> Created in 1983, board established to develop lending criteria, market loan program and review loan applications for City of Longview/EDA \$300,000 grant to revolving loan fund for economic recovery.	Meetings are called on an “as needed basis”, usually no more than 2-3 per year. OPTIONAL Contact: Exec Office – 442-5004	Mike Don (Dave, Kurt non- voting)	Scott
<u>Columbia Theatre for the Performing Arts (CTPA)</u>	Fourth Wednesday, 5:30 p.m.	Steve	Mary Jane
<u>Communication Center Policy Board</u> (Advisory committee establishing policies for operation of the Comm. Center.)	Usually meets on quarterly basis with notices sent to reps 1 ELECTED OFFICIAL REQUIRED Contact: 577-3179	Mary Jane	Chet
<u>Council Appointments Committee</u> Serves to make recommendations on membership appointments to the Downtown Advisory Committee, LTAC, Parks & Rec. Advisory Board, Planning Commission, Project Longview, PDA, and Sister City Commission,	Meets as needed Contact: Exec Office – 442-5004	Don Mike Chet	Mary Jane
<u>Cowlitz County Health & Human Services Advisory Board</u>		Mike	
<u>Cowlitz Economic Development Council</u> (Serves to encourage and oversee the development and growth of the community.)	Third Wednesday, 7:00 a.m. Cowlitz PUD Contact: 423-9921	Chet Dave	
<u>Cowlitz Housing First Coalition</u> (Responsible for assisting homeless persons obtain and maintain stable housing, and prevent at-risk households from becoming homeless)	Third Wednesday, 1:30 p.m. Altrusa Room at CAP Contact: 577-3041	Scott LPD	Steve
<u>Cowlitz Transit Authority</u> (Oversees the operation of area-wide transportation system. CTA currently contracts with City of Longview to provide this service.)	Second Wednesday, 4 p.m. 2 ELECTED OFFICIALS (one alternate allowed) Contact: 442-5663	Mary Jane Don	Chet
<u>Cowlitz-Wahkiakum Council of Governments</u> (As a contributing member, the City appoints a rep. to serve on this advisory board for operations/ policies of the Council of Governments.)	Fourth Thursday, Noon General Mtg Rm, Cowlitz County Admin 207 4th Ave N., Kelso 1 ELECTED OFFICIAL REQUIRED Contact: 577-3041	Scott	Mary Jane
<u>Fire Pension Board</u> (Oversees retirement monies and makes retirement decisions in accordance with RCW 41.16.) Requires Mayor, <i>City Treasurer & City Clerk</i>	Last Monday, 4:15 p.m. Mayor’s office or Small Conference Room Contact: 442-5041	Don	
<u>Highlands Neighborhood Assn.</u>	Board: Second Monday, 5:00 pm General: Fourth Monday, 6:00 pm HNA center Contact: 442-5932 or 442-4144	Ken	Chet

Name of Board/Committee	Mtg. Dates/Time	2017 Rep.	2017 Alternate
<u>Kelso-Longview Chamber of Commerce Board</u> (Purpose is to enhance the Longview area business environment and improve the quality of life in our community)	Third Tuesday, Noon Country Club MAYOR, MANAGER OR ASST. MANAGER, COUNCIL Contact: 423-8400	Ken	
<u>LEOFF Disability Board (Fire & Police)</u> Established by state statutes and Longview Municipal Code, this board meets to act on medical/disability claims & other matters pertaining to Law Enforcement Officers and Fire Fighters Retirement System (LEOFF)	Last Wednesday at 8:30 a.m. REQUIRES 2 CITY COUNCIL MEMBERS Contact: 442-5041	Don Chet	
<u>LEPC-Local Emergency Planning Committee</u>	Quarterly, first Monday in February, May, August & November at the EOC/1:30 p.m.	Phil (Steve, if necessary)	
<u>Lodging Tax Advisory Board</u> (Responsible for reviewing anything relating to the Tourism Tax prior to City Council taking action.)	Meets as necessary REQUIRES 1 COUNCIL MEMBER, WHO WILL ACT AS CHAIR Contact: Exec Office 442-5004	Mary Jane	
<u>Longview Downtown Partnership Liaison</u>	Board: 2 nd Tuesday, 8:00 a.m. General: 3 rd Tuesday, 5:30 p.m. 1263 Commerce, Suite 202 OPTIONAL Contact: 423-9921	Scott	Ken
<u>Longview School Board Liaison</u> (A group of elected officials that meets to determine how money is spent in the schools. Also reviews resignations and terminations, and approves new hires.)	Second and Fourth Mondays, 7:30 p.m. District Administration Bldg., 2715 Lilac Contact: 575-7016	Ken	Steve
<u>Lower Columbia Community Action Council Board</u> (Advisory/policy board for the operations and management of the Lower Columbia Community Action Council.)	Fourth Wednesday, 5:30 p.m. CAP office, 1526 Commerce Altrusa Room REQUIRES A MINIMUM OF 4 PUBLIC OFFICIALS ON BOARD (1 COUNCIL) Contact: 425-3430	Steve	
<u>Park Board Liaison</u> (Performs studies and makes recommendations regarding Longview's parks and recreation facilities to best meet public needs. Acts as a liaison between the public and the Parks and Recreation Department to provide feedback in regards to department needs.)	Third Monday, 6:00 p.m. Recreation Building Contact: 442-5400	Ken	
<u>Project Longview</u> Established to carry out recommendations of Longview Community Assessment Task Force Report and Action Plan	First Tuesday, 6pm, Training Room. 1 COUNCIL MEMBER REQUIRED Contact: Exec Office 442-5004	Steve	Scott
<u>Regional Airport Authority Advisory Brd.</u> (Responsible for management of the regional airport authority.)	Second Thursday, 3 p.m. Kelso City Hall Council Chambers Contact: 261-8268	Chet	Scott
<u>S.W. Clean Air Agency (formerly SWAPCA).</u> (Created in 1968, Cowlitz, Clark, Lewis, Skamania, and Wahkiakum Counties banded together in response to the Washington Clean Air Act to conduct research and studies, and develop and enforce regulations with respect to air pollution.)	First Thursday, 3 p.m. 11815 NE 99 th St., Suite 1294, Vancouver, WA 1 ELECTED OFFICIAL REQUIRED Contact: 360-574-3058	Don	
<u>S.W. Washington Regional Transportation Planning Organization</u> (Representatives from Cowlitz, Wahkiakum, Lewis, Pacific and Grays Harbor Counties address regional transportation needs.)	Approx. every 3-4 months with notices to representatives, 2 p.m. Various locations/5 counties 1 ELECTED OFFICIAL REQUIRED Contact: CWCOC 577-3041	Mike	Scott

Name of Board/Committee	Mtg. Dates/Time	2017 Rep.	2017 Alternate
<u>S. W. Washington Economic Development Commission/District Board</u>		Mike	Mary Jane
<u>Sister City Commission</u> Established by Resolution #1901 on 9/11/08 to assist, guide & make recommendations to City Council for exchanges & cultural activities.	Second Wednesday, noon City Hall Training Room Contact: Exec Office 442-5004	Ken	Scott
<u>Streets and Roads Initiative Committee</u>		Mike Steve Chet	
<u>Three Rivers Regional Waste Water Authority</u>		Mike	Chet
<u>Water Operating Board</u>		Steve Chet	